

Attachment #2
Articles of Incorporation

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that TELECOM MANAGEMENT, INC., formerly PAYPHONE MANAGEMENT, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is February 22, 1995.

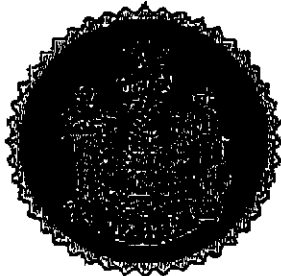
I further certify that on:

February 22, 1995	ARTICLES OF INCORPORATION were filed.
March 18, 1998	MERGER was filed.
December 10, 1998	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
December 30, 1998	ASSUMED NAME was filed.
June 27, 2001	CHANGE OF LEGAL NAME was filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this tenth day of April 2002.



A handwritten signature in black ink, appearing to read "Dan Gwadosky".

DAN GWADOSKY
Secretary of State



Minimum Fee \$105. See §1403 for proper filing fee.

File No. 19951697 D Pages 2
 Fee Paid \$ 105.00
 DCN 1950581300002 ARTI
FILED
 02/22/1995

Harry Cooper
 Deputy Secretary of State

A True Copy When Attested By Signature

Harry Cooper
 Deputy Secretary of State

Pursuant to 13-A M.R.S.A. §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is Payphone Management, Inc.
 and its principal business location in Maine is Wells Plaza West #16, Wells, ME 04090
 (physical location - street (not P.O. Box), city, state and zip code)

SECOND: The name of its Clerk, who must be a Maine resident, and the registered office shall be:
Bruce M. Read, Esq., Shepard & Read, P.A.
 (name)
171 Port Road, Key Bank Building, 2nd Floor, Kennebunk, ME 04043
 (physical location - street (not P.O. Box), city, state and zip code)
P.O. Box 1092, Kennebunkport, ME 04046
 (mailing address if different from above)

THIRD: ("X" one box only)

☐ A. 1. The number of directors constituting the initial board of directors of the corporation is _____ (See §703.1.A.)

2. If the initial directors have been selected, the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

3. The board of directors ☐ is ☐ is not authorized to increase or decrease the number of directors.

4. If the board is so authorized, the minimum number, if any, shall be _____ directors, (See §703.1.A.) and the maximum number, if any, shall be _____ directors.

☒ B. There shall be no directors initially; the shares of the corporation will not be sold to more than twenty (20) persons; the business of the corporation will be managed by the shareholders. (See §701.2.)

CJR

FOURTH: ("X" one box only)

☒ There shall be only one class of shares (title of class) COMMONPar value of each share (if none, so state) none Number of shares authorized 2,000☐ There shall be two or more classes of shares. The information required by §403 concerning each such class is set out in Exhibit attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) having a par value is \$ 0The total number of authorized shares (of all classes) without par value is 2,000 sharesFIFTH: ("X" one box only) Meetings of the shareholders ☒ may ☐ may not be held outside of the State of Maine.SIXTH: ("X" if applicable) ☒ There are no preemptive rights.SEVENTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit attached hereto and made a part hereof.

INCORPORATORS

Peter Bouchard
(signature)Peter Bouchard
(type or print name)
(signature)
(type or print name)
(signature)
(type or print name)DATED 2/2/95Street Wells Plaza West #16
(residence address)Wells, ME 04090

(city, state and zip code)

Street
(residence address)
(city, state and zip code)Street
(residence address)
(city, state and zip code)

For Corporate Incorporators*

Name of Corporate Incorporator By
(signature of officer)Street
(principal business location)
(type or print name and capacity)
(city, state and zip code)

*Articles are to be executed as follows:

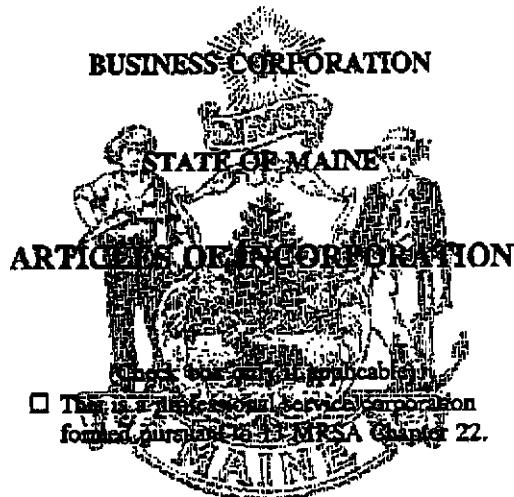
If a corporation is an incorporator (§402), the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

SUBMIT COMPLETED FORMS TO: SECRETARY OF STATE, STATION #101, AUGUSTA, ME 04333-0101

ATTN: CORPORATE EXAMINING SECTION

FORM NO. MBCA-6 Rev. 92

TEL. (207) 287-4195



Minimum Fee \$105. See §1403 for proper filing fee.

File No. 19952186 D Pages 2
 Fee Paid \$ 105.00
 DCH 1951101200002 ARTI
 FILED
 04/20/1995

Mary Cooper
 Deputy Secretary of State

A True Copy When Attested By Signature

Mary Cooper
 Deputy Secretary of State

Pursuant to 13-A MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is PRB, INC.
 and its principal business location in Maine is Wells Plaza West #16, Wells, ME 04090
(physical location - street (not P.O. Box), city, state and zip code)

SECOND: The name of its Clerk, who must be a Maine resident, and the registered office shall be:
Bruce M. Read, Esq., Shepard & Read, P.A.
(name)
171 Port Road, Key Bank Building, 2nd Floor, Kennebunk, ME 04043
(physical location - street (not P.O. Box), city, state and zip code)
P.O. Box 1092, Kennebunkport, ME 04046
(mailing address if different from above)

THIRD: ("X" one box only)

☐ A. 1. The number of directors constituting the initial board of directors of the corporation is _____ (See §703.1.A.)

2. If the initial directors have been selected, the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
_____	_____
_____	_____
_____	_____

3. The board of directors ☐ is ☐ is not authorized to increase or decrease the number of directors.

4. If the board is so authorized, the minimum number, if any, shall be _____ directors, (See §703.1.A.) and the maximum number, if any, shall be _____ directors. **NEW**

☒ B. There shall be no directors initially; the shares of the corporation will not be sold to more than twenty (20) persons; the business of the corporation will be managed by the shareholders. (See §701.2.)

FOURTH: ("X" one box only)

There shall be only one class of shares (title of class) COMMON

Par value of each share (if none, so state) none Number of shares authorized 2,000

☐ There shall be two or more classes of shares. The information required by §403 concerning each such class is set out in Exhibit _____ attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) having a par value is \$ 0

The total number of authorized shares (of all classes) without par value is 2,000 shares

FIFTH: ("X" one box only) Meetings of the shareholders ☒ may ☐ may not be held outside of the State of Maine.

SIXTH: ("X" if applicable) X There are no preemptive rights.

SEVENTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit _____ attached hereto and made a part hereof.

INCORPORATORS

DATED 2/2/95

Street Wells Plaza West #16
(residence address)

Wells, ME 04090
(city, state and zip code)

Street _____
(residence address)

(city, state and zip code)

Street _____ (residence address)

(city, state and zip code)

For Corporate Incorporators*

Name of Corporate Incorporator _____

By _____ Street _____
(signature of officer) (principal business location)

(type or print name and capacity)

(city, state and zip code)

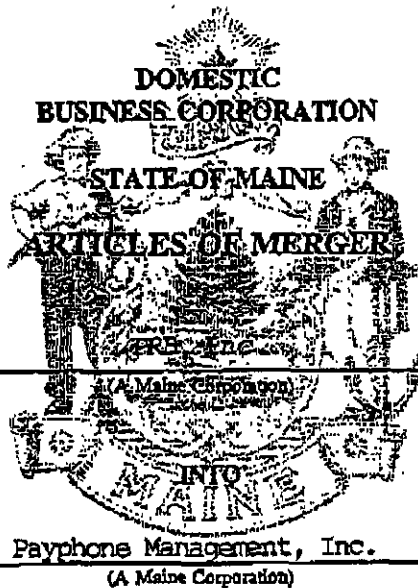
*Articles are to be executed as follows:

If a corporation is an incorporator (§402), the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

SUBMIT COMPLETED FORMS TO: SECRETARY OF STATE, STATION #101, AUGUSTA, ME 04333-0101

ATTN: CORPORATE EXAMINING SECTION

TEL. (207) 287-4195



Minimum Fee \$80 (See §1401 sub-§17)

File No. 19951697 D Pages 6
19952186 D
Fee Paid \$ 80.00
DCN 1980831300019 MERG
FILED

03/18/1998

Manu B. Kelleher

Deputy Secretary of State

A True Copy When Attested By Signature

Manu B. Kelleher

Deputy Secretary of State

1195884/000/88/018.000

Pursuant to 13-A MRSA §903, the board of directors of each participating corporation approve and the undersigned corporations, adopt the following Articles of Merger:

FIRST: The plan of merger is set forth in Exhibit A attached hereto and made a part hereof.

SECOND: As to each participating corporation, the shareholders of which voted on such plan of merger, the number of shares outstanding and the number of shares entitled to vote on such plan, and the number of such shares voted for and against the plan, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Number of Shares Entitled to Vote</u>	<u>NUMBER Voted For</u>	<u>NUMBER Voted Against</u>
PRB, Inc.	100	100	100	0
Payphone Management, Inc.	100	100	100	0

THIRD: If the shares of any class were entitled to vote as a class, the designation and number of the outstanding shares of each such class, and the number of shares of each such class voted for and against the plan, are as follows:

<u>Name of Corporation</u>	<u>Designation of Class</u>	<u>Number of Shares Outstanding</u>	<u>NUMBER Voted For</u>	<u>NUMBER Voted Against</u>
N/A				

(Include the following paragraph if the merger was authorized without the vote of the shareholders of the surviving corporation. Omit if not applicable.)

FOURTH: The plan of merger was adopted by the participating corporation which is to become the surviving corporation in the merger without any vote of its shareholders, pursuant to section 902, subsection 5. The number of shares of each class outstanding immediately prior to the effective date of the merger, and the number of shares of each class to be issued or delivered pursuant to the plan of merger of the surviving corporation are set forth as follows:

<u>Designation of Class</u>	<u>Number of Shares Outstanding Immediately Prior to Effective Date of Merger</u>	<u>Number of Shares to Be Issued Or Delivered Pursuant to the Merger</u>
N/A		

FIFTH:

The address of the registered office of the surviving corporation in the State of Maine is _____

P.O. Box 1092, Kennebunkport, ME 04046

~~56 Portland Road, Kennebunk, Maine 04043~~

(street, city, state and zip code)

The address of the registered office of the merged corporation in the State of Maine is _____

P.O. Box 1092, Kennebunkport, ME 04046

~~56 Portland Road, Kennebunk, Maine 04043~~

(street, city, state and zip code)

SIXTH:Effective date of the merger (if other than date of filing of Articles) is March 18, 1998

(Not to exceed 60 days from date of filing of the Articles)

DATED March 17, 1998Payphone Management, Inc.

(surviving corporation)

*By _____

(signature)

Peter R. Bouchard, President

(type or print name and capacity)

*By _____

(signature)

Paul F. Driscoll, Secretary

(type or print name and capacity)

**MUST BE COMPLETED FOR VOTE
OF SHAREHOLDERS**I certify that I have custody of the minutes showing
the above action by the shareholders.Payphone Management, Inc.

(name of corporation)

Paul F. Driscoll

(signature of clerk, secretary or asst. secretary)

DATED March 17, 1998PRB, Inc.

(merged corporation)

*By _____

(signature)

Peter R. Bouchard, President

(type or print name and capacity)

*By _____

(signature)

Paul F. Driscoll, Secretary

(type or print name and capacity)

**MUST BE COMPLETED FOR VOTE
OF SHAREHOLDERS**I certify that I have custody of the minutes showing
the above action by the shareholders.PRB, Inc.

(name of corporation)

Paul F. Driscoll

(signature of clerk, secretary or asst. secretary)

*This document **MUST** be signed by (1) the Clerk OR (2) the President or a vice-president *and* the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if there are no such officers, then a majority of the Directors or such directors as may be designated by a majority of directors then in office OR (4) if there are no such directors, then the Holders, or such of them as may be designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the Holders of all of the outstanding shares of the corporation.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**

FORM NO. MBCA-10 Rev. 96

TEL. (207) 287-4195

JOINT PLAN OF MERGER

AGREEMENT OF MERGER BETWEEN PRB, INC. AND
PAYPHONE MANAGEMENT, INC.

WITH PAYPHONE MANAGEMENT, INC.
AS SURVIVING CORPORATION

WHEREAS, Payphone Management, Inc. (hereinafter the "Surviving Corporation"), is a Maine corporation with its principal place of business in Scarborough, County of Cumberland and State of Maine, and has authorized capital stock of two thousand (2,000) shares at no par value, of which one hundred (100) shares are issued and outstanding; and

WHEREAS, PRB, Inc. (hereinafter the "Merged Corporation"), is a Maine corporation with its principal place of business in Scarborough, County of Cumberland and State of Maine and has authorized capital stock of two thousand (2,000) shares at no par value, of which one hundred (100) shares are issued and outstanding; and

WHEREAS, The Surviving Corporation and the Merged Corporation are each organized as a "close corporation" without a Board of Directors in accordance with the provisions of 13-A M.R.S.A. § 701(2)(A); and

WHEREAS, it is desirable for the benefit of both the Surviving Corporation and the Merged Corporation and for their stockholders that the Surviving Corporation and the Merged Corporation, with business and assets of all parties, be merged into one corporation to be known as "Payphone Management, Inc.";

NOW, THEREFORE, in consideration of the premises and the mutual agreements herein contained, the parties hereto agree in accordance with the applicable provisions of the laws of the State of Maine, in particular 13-A M.R.S.A. § 901, and in accordance with Section 368 of the Internal Revenue Code to complete a Type "A" Statutory Merger, as follows:

1. Merger. The Merged Corporation shall be merged with and into the Surviving Corporation and the Surviving Corporation does hereby merge the Merged Corporation with and into itself on and after the effective date of this Joint Plan of Merger on the following terms and conditions:

(a) Payphone Management, Inc. shall be the Surviving Corporation and continue to exist as a domestic corporation under the laws of the State of Maine, with all of the rights and obligations of a surviving corporation as provided in 13-A M.R.S.A. § 905.

(b) PRB, Inc., as Merged Corporation, shall cease to exist (except as otherwise provided for specific purposes provided in Maine law) and its property shall become the property of the Surviving Corporation.

2. Articles of Incorporation and By-Laws. The Articles of Incorporation and By-Laws of Payphone Management, Inc. shall continue as the Articles of Incorporation and By-Laws of the Surviving Corporation.

3. Name of Surviving Corporation. After the merger contemplated hereby is effective, the name of the Surviving Corporation shall remain "Payphone Management, Inc."

4. Officers. The officers of Payphone Management, Inc. shall be the officers of the Surviving Corporation until their successors are duly elected and qualified in accordance with the By-Laws of the Surviving Corporation. In accordance with 13-A M.R.S.A. § 701(2)(A), the Surviving Corporation shall not have a Board of Directors but shall be managed by its shareholders.

5. Shares of Surviving Corporation. Each share of common stock of Payphone Management, Inc., on the effective date of the merger contemplated hereby shall thereupon, without further notice, become one share of common stock of the Surviving Corporation without the issuance or exchange of new shares or new share certificates.

6. Shares of Merged Corporation. Each share of PRB, Inc., on the effective date of the merger contemplated hereby, shall thereupon without further notice, become one share of common stock of Payphone Management, Inc., the Surviving Corporation, and new shares or new share certificates shall be issued replacing the shares of the Merged Corporation.

7. Effective Date. The merger contemplated by this Joint Plan of Merger shall be effective on the later to occur of March 17, 1998 or the date the Secretary of State of the State of Maine, Corporations Division, approves Articles of Merger for the merger of the Merged Corporation into the Surviving Corporation as contemplated hereby.


8. Approval. This Joint Plan of Merger shall be submitted to the shareholders of Pay Phone Management, Inc. and PRB, Inc. pursuant to the provisions of 13-A M.R.S.A. § 901 for approval. If such approval is obtained, the proper officers of each of corporation shall and are hereby authorized and directed to perform all further acts to execute and deliver to the proper authorities all documents for filing which may be necessary or proper to render effective the merger contemplated hereby.

9. Shareholders. Upon the completion of this merger, the following shall constitute the Shareholders of the Surviving Corporation:


Peter R. Bouchard	200 shares (representing 100 % of the issued and outstanding shares)
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IN WITNESS WHEREOF, the Payphone Management, Inc. and PRB, Inc. have caused this Joint Plan of Merger to be executed in their corporate names and sealed with their corporate seals, by their respective Presidents, thereunto duly authorized, this 17th day of March, 1998.

PAYPHONE MANAGEMENT, INC.




Witness

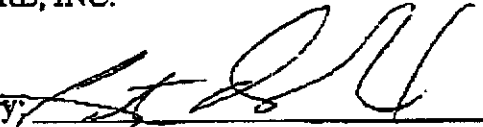


By Peter R. Bouchard
Its President

PRB, INC.



Witness

By: 

Peter B. Bouchard
Its President

BUSINESS CORPORATION
STATE OF MAINE
STATEMENT OF INTENTION
TO DO BUSINESS
UNDER AN ASSUMED NAME

PRB., Inc. d/ba/ Pioneer Telephone Corp.
 (Name of Corporation)

Filing Fee \$105.00

File No. 19952186 D Pages 2
 Fee Paid \$ 105.00
 DCN 1972411500053 ANME
 FILED
 08/28/1997

Nancy B. Kelleher
 Deputy Secretary of State

A True Copy When Attested By Signature

Nancy B. Kelleher
 Deputy Secretary of State

1197245/088/00/048.000

Pursuant to 13-A MRSA §307, the undersigned, a corporation (incorporated under the laws of the State of Maine), ~~has been~~
~~under the laws of the State of~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~and authorized to do business in Maine~~, gives notice of its intention
 to do business in this State under an assumed name.

FIRST: The corporation intends to transact business under the assumed name of _____
Pioneer Communications

COMPLETE THE FOLLOWING IF APPLICABLE

SECOND: If such assumed name is to be used at fewer than all of the corporation's places of business in this State, the location(s) where it will be used is (are):

289 U.S. Route One, Scarborough, Maine 04074

THIRD: The address of the registered office of the corporation in the State of Maine is _____

Bruce M. Read, 56 Portland Road, Kennebunk, Maine 04043

(street, city, state and zip code)

DATED August 20, 1997

*By _____

(signature)

(type or print name and capacity)

*By Bruce M. Read, Clerk

(signature)

(type or print name and capacity)

revised 8/20/97

*This document MUST be signed by (1) the Clerk OR (2) the President or a vice-president and the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if there are no such officers, then a majority of the Directors or such directors as may be designated by a majority of directors then in office OR (4) if there are no such directors, then the Holders, or such of them as may be designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the Holders of all of the outstanding shares of the corporation.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,

101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

TEL. (207) 287-4195

FORM NO. MBCA-5 Rev. 96

BUSINESS CORPORATION
STATE OF MAINE
STATEMENT OF INTENTION
TO DO BUSINESS
UNDER AN ASSUMED NAME

PRB., Inc. d/b/a Pioneer Telephone Corp.
 (Name of Corporation)

Filing Fee \$105.00

File No. 19952186 D Pages 2
 Fee Paid \$ 105.00
 DCN 1972411500051 ANME
 FILED
 08/28/1997

Nancy B. Kelleher
 Deputy Secretary of State

A True Copy When Attested By Signature

Nancy B. Kelleher
 Deputy Secretary of State

1197245/000/00/046.000

Pursuant to 13-A MRSA §307, the undersigned, a corporation (incorporated under the laws of the State of Maine), (~~INCORPORATED~~
~~UNDER THE LAWS OF THE STATE OF MAINE~~), and authorized to do business in Maine, gives notice of its intention
 to do business in this State under an assumed name.

FIRST: The corporation intends to transact business under the assumed name of _____
Pioneer Long Distance

COMPLETE THE FOLLOWING IF APPLICABLE

SECOND: If such assumed name is to be used at fewer than all of the corporation's places of business in this State, the location(s) where it will be used is (are):

289 U.S.Route One, Scarborough, Maine 04074

THIRD: The address of the registered office of the corporation in the State of Maine is _____
Bruce M. Read, 56 Portland Road, Kennebunk, Maine 04043
 (street, city, state and zip code)

DATED

August 29, 1997

*By

(signature)

(type or print name and capacity)

*By

Bruce M. Read, Clerk

(signature)

(type or print name and capacity)

revised 8/29/97

*This document MUST be signed by (1) the Clerk OR (2) the President or a vice-president and the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if there are no such officers, then a majority of the Directors or such directors as may be designated by a majority of directors then in office OR (4) if there are no such directors, then the Holdings, or such of them as may be designated by the holders, of record of a majority of all outstanding shares filed to vote thereon OR (5) the Holdings of all of the outstanding shares of the corporation.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

TEL. (207) 287-4195

BUSINESS CORPORATION
STATE OF MAINE
STATEMENT OF INTENTION
TO DO BUSINESS
UNDER AN ASSUMED NAME

PRB, Inc. d/b/a Pioneer Telephone Corp.
 (Name of Corporation)

Filing Fee \$105.00

File No. 19952186 0 Pages 2
 Fee Paid \$ 105.00
 DCN 1972411500052 AHME
 FILED
 08/28/1997

Nancy B. Kelleher
 Deputy Secretary of State

A True Copy When Attested By Signature

Nancy B. Kelleher
 Deputy Secretary of State

1197245/000/00/047.000

Pursuant to 13-A MRSA §307, the undersigned, a corporation (incorporated under the laws of the State of Maine), ~~incorporated under the laws of the State of~~ gives notice of its intention to do business in this State under an assumed name.

FIRST: The corporation intends to transact business under the assumed name of _____
Pioneer Telecom

COMPLETE THE FOLLOWING IF APPLICABLE

SECOND: If such assumed name is to be used at fewer than all of the corporation's places of business in this State, the location(s) where it will be used is (are):

289 U.S. Route One, Scarborough, ME 04074

THIRD: The address of the registered office of the corporation in the State of Maine is _____
Bruce M. Read, 56 Portland Road, Kennebunk, Maine 04043
 (street, city, state and zip code)

DATED

August 20, 1997

*By

(signature)

Bruce M. Read

(type or print name and capacity)

*By

Bruce M. Read, Clerk

(signature)

(type or print name and capacity)

Witness E. Keenan

*This document **MUST** be signed by (1) the Clerk OR (2) the President or a vice-president and the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer OR (3) if there are no such officers, then a majority of the Directors or such directors as may be designated by a majority of directors then in office OR (4) if there are no such directors, then the Holders, or such of them as may be designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the Holders of all of the outstanding shares of the corporation.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

FORM NO. MBCA-5 Rev. 96

TEL. (207) 287-4195

Filing Fee \$105.00

For Use By The Secretary of State	
File No.	
Fee Paid	
C.B.	
Date	

STATE OF MAINE

File No. 19952186 D Pages 1

Fee Paid \$ 105.00

DCH 1962391600005 ANME

FILED

08/23/1996

1962391600005/08/23/1996 - 000

**STATEMENT OF INTENTION
TO DO BUSINESS UNDER
AN ASSUMED NAME.**

Deputy Secretary of State

A True Copy When Attested
By Signature

Mary Cooper
Deputy Secretary of State

Pursuant to 13-A MRSA §307, the undersigned, a corporation (incorporated under the laws of the State of Maine), gives notice of its intention to do business in this State under an assumed name.

FIRST: The name of the corporation is PRB, Inc.

SECOND: The address of the registered office of the corporation in the State of Maine is Bruce M. Read, Esq., Hodsdon Road & Shepard, 56 Portland Road, Kennebunk, Maine 04043
(street, city, state and zip code)

THIRD: The corporation intends to transact business under the assumed name of Pioneer Telephone Corporation

COMPLETE THE FOLLOWING IF APPLICABLE

FOURTH: If such assumed name is to be used at fewer than all of the corporation's places of business in this State, the location(s) where it will be used is (are):

Dated: August 22, 1996

By

Bruce M. Read
Bruce M. Read, Esq., Clerk

(type or print name and capacity)

By

(signature)

(type or print name and capacity)

SSG

This document **MUST** be signed by (1) the Clerk OR (2) the President or a vice-president AND the Secretary, an assistant secretary or other officer the bylaws designate as second certifying officer OR (3) if no such officers, a majority of the directors or such directors designated by a majority of directors then in office OR (4) if no directors, the holders, or such of them designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the holders of all outstanding shares.

DOMESTIC
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

(Shareholders Voting as One Class)

Payphone Management, Inc.

(Name of Corporation)

Minimum Fee \$35 (See §1401 sub-§15)

File No. 19951697 D Pages 3
Fee Paid \$ 35
DCN 2011831400022 LNME
FILED
06/27/2001

Julie L. Hyma
Deputy Secretary of State

A True Copy When Attested By Signature

Julie L. Hyma
Deputy Secretary of State

Pursuant to 13-A MRSA §§805 and 807, the undersigned corporation adopts these Articles of Amendment:

FIRST: All outstanding shares were entitled to vote on the following amendment as one class.

SECOND: The amendment set out in Exhibit A attached was adopted by the shareholders on (date) June 21, 2001
("X" one box only)

☐ at a meeting legally called and held OR ☒ by unanimous written consent

THIRD: Shares outstanding and entitled to vote and shares voted for and against said amendment were:

<u>Number of Shares Outstanding and Entitled to Vote</u>	<u>NUMBER Voted For</u>	<u>NUMBER Voted Against</u>
200	200	0

FOURTH: If such amendment provides for exchange, reclassification or cancellation of issued shares, the manner in which this shall be effected is contained in Exhibit B attached if it is not set forth in the amendment itself.

FIFTH: If the amendment changes the number or par values of authorized shares, the number of shares the corporation has authority to issue thereafter, is as follows:

<u>Class</u>	<u>Series (If Any)</u>	<u>Number of Shares</u>	<u>Par Value (If Any)</u>
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The aggregate par value of all such shares (of all classes and series) having par value is \$ _____

The total number of all such shares (of all classes and series) without par value is _____ shares

SIXTH:

The address of the registered office of the corporation in the State of Maine is _____

415 Congress Street, P.O. Box 4600, Portland, ME 04112

(street, city, state and zip code)

DATED June 25, 2001**MUST BE COMPLETED FOR VOTE
OF SHAREHOLDERS**I certify that I have custody of the minutes showing
the above action by the shareholders.Paul F. Driscoll

(signature of clerk, secretary or asst. secretary)

*By

Paul F. Driscoll

(signature)

Paul F. Driscoll, Clerk

(type or print name and capacity)

*By

(signature)

(type or print name and capacity)

NOTE: This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or because the articles so provide. For vote necessary for adoption see §805.

*This document **MUST** be signed by

- (1) the Clerk OR
- (2) the President or a vice-pres. together with the Secretary or an ass't. sec., or a 2nd certifying officer OR
- (3) if no such officers, then a majority of the Directors OR
- (4) if no such directors, then the Holders of a majority of all outstanding shares OR
- (5) the Holders of all of the outstanding shares.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

TEL. (207) 624-7740

EXHIBIT AAMENDMENT TO ARTICLES OF INCORPORATION
CHANGE OF NAME

By Unanimous Written Consent dated June 21, 2001, the corporation was authorized to and adopted the following change to Article FIRST of the Articles of Incorporation:

Former Name:

Payphone Management, Inc.

New Name:

Telecom Management, Inc.